



## REQUEST FOR BOARD ACTION

ITEM NO. 9

**DATE OF MEETING:** May 16, 2016

**REQUESTED BY:** Dennis Boyles, Director; Pender County Board of Elections

**SHORT TITLE:** Approval of a Purchase Order to Elections Systems & Software (ES&S) for Voting Equipment Licensing and Support in the amount of \$40,831.32 Including NC Taxes.

**BACKGROUND:** Pender County purchase state certified voting equipment from Elections Systems & Software in March 2006. Then, Commissioner Chairman, Steve Holland signed a contract obligating the county to annual licensing and support fees for the life of this equipment as required by *G. S. § 163-165.9(b2)*. These funds are due and payable by July 1<sup>st</sup> of each year.

**SPECIFIC ACTION REQUESTED:** To consider approving a Purchase Orders to ES&S for voting equipment licensing and support fees in the amount of \$40,831.32 including NC taxes for fiscal year 2016-2017.